

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
Description	Dealings in the securities of IHH Healthcare Berhad ("IHH") which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

Michele Kythe Lim Beng Sze, Group Head, Corporate Secretarial & General Counsel of IHH, has dealt in the securities of IHH which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to the following:

Acceptance of units under 2018 Long Term Incentive Plan ("LTIP") grant

Date of Acceptance of 2018 LTIP Units	Value of each 2018 LTIP Unit	Number of 2018 LTIP Units*	% of Issued Share Capital
27 April 2018	-	35,000	-

Note: * The 35,000 LTIP units will be vested on 29 April 2018, 29 April 2019 and 29 April 2020

Surrender of units under 2016, 2017 and 2018 LTIP grant

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% of Issued Share Capital	Nature of Transaction
30 April 2018	RM6.49	10,000	0.0001%	Surrender of units under 2016 LTIP grant
30 April 2018	RM6.15	11,000	0.0001%	Surrender of units under 2017 LTIP grant
30 April 2018	RM6.08	11,000	0.0001%	Surrender of units under 2018 LTIP grant

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	03 May 2018
Category	General Announcement for PLC
Reference Number	GA1-03052018-00051